

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

February 15, 2006

**Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA**

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Philip Angelides
Robert F. Carlson
Rob Feckner
Michael Navarro
Charles Valdes
Steve Westly

**TIME: 9:30 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2007 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17)) and 2006-2007 LONG-TERM CARE RATES
AND COMPETITIVE STRATEGY
(Government Code section 11126(h))**

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS
2007 HEALTH PLAN CONTRACT NEGOTIATIONS AND
2006-2007 LONG TERM CARE RATES AND COMPETITIVE
STRATEGY
3. APPROVAL OF DECEMBER 13, 2005, HEALTH BENEFITS
COMMITTEE MEETING MINUTES
- Action/Lisa Marie Hammond 4. SENATE BILL 154 (CHESBRO) – OUT OF STATE HEALTH
COVERAGE
- Information/Sandra Felderstein 5. 2005 OPEN ENROLLMENT STATISTICS
- Information/Richard Krolak 6. LONG-TERM CARE 2005 ANNUAL VALUATION REPORT:
FIRST READING – VALUATION AND PROGRAM
RECOMMENDATIONS

Information/Terri Westbrook

7. ASSISTANT EXECUTIVE OFFICER REPORT

Information

8. PROPOSED AGENDA FOR MARCH 14, 2006, HEALTH
BENEFITS COMMITTEE MEETING

Information

9. PUBLIC COMMENTS

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.